



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda
Wednesday, May 10, 2017

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—April 12, 2017**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 ON TO 2050 Bi-monthly Update
 - 4.3 Other Announcements
- 5.0 **Procurements and Contract Approvals**
Contract Approval for the Northeastern Illinois Expressway Vision
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
The chair of the Programming Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 **DRAFT FY 2018 Budget and Work Plan**
Staff will present the proposed FY 2018 budget and work plan for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion
- 8.0 **Upcoming CMAP Events: LTA Symposium & FLIP**
Staff will provide a brief update on the upcoming LTA Symposium and Future Leaders in Planning (FLIP) Program.
ACTION REQUESTED: Information

9.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Approval

10.0 Other Business

11.0 Next Meeting

The Board is scheduled to meet next on June 14, 2017.

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Executive Session

The Board will adjourn to an Executive Session under IOMA Section 2(c)(5).

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|-----------------------|-----------------------|
| ___ Gerald Bennett, Chair | ___ Elliott Hartstein | ___ Carolyn Schofield |
| ___ Rita Athas | ___ Al Larson | ___ Peter Silvestri |
| ___ Frank Beal | ___ Andrew Madigan | ___ Peter Skosey |
| ___ Matt Brolley | ___ John Noak | ___ Sean McCarthy |
| ___ Franco Coladipietro | ___ Rick Reinbold | ___ Brian Oszakiewski |
| ___ Janel Forde | ___ William Rodeghier | ___ Leanne Redden |